

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Forum Blend Corp.		09/17/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	The Program Corp.		
Street Address:	80 Industrial Parkway		
City:	Burlington		
State/Country:	VERMONT		
Postal Code:	05401		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78481721	THE PROGRAM	
CORRESPONDENCE DATA			
Fax Number:	(617)646-8646		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	(617) 646-8207		
Email:	efptrademarks@wolfgreenfield.com		
Correspondent Name:	Edward F. Perlman		
Address Line 1:	600 Atlantic Avenue		
Address Line 2:	Wolf, Greenfield & Sacks, P.C.		
Address Line 4:	Boston, MASSACHUSETTS 02210-2206		
NAME OF SUBMITTER:	Edward F. Perlman		
Signature:	/efp/		
Date:	07/08/2005		
Total Attachments: 3			

CH 78481721 \$40.00

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TRADEMARK
REEL: 003118 FRAME: 0955

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**AMENDED STATEMENT BY
FOREIGN CORPORATION**

The Program Corp.

(Name of Corporation)

_____, a corporation organized
and existing under the laws of Delaware, and which is presently
(State or Place of Incorporation)

qualified for the transaction of intrastate business in the State of California, makes the following statement:

That the name of the corporation has been changed to that hereinabove set forth and that the name relinquished at the time of such change was _____

Forum Blend Corp.

The Program Corp.

(Name of Corporation)

(Signature of Corporate Officer)

(Typed Name and Title of Officer Signing)
Laurent Potdevin, President

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY
(profit or non-profit T.11A-B, §15.04)

Name as qualified in Vermont Forum Blend Corp.

A corporation created and existing under the laws of the state (country) of: Delaware

Date of incorporation: July 28, 2004

Duration (if not perpetual): perpetual

NAME OF REGISTERED AGENT:

Scott Barrett, Esq.

Registered office address: 80 Industrial Parkway

City Burlington

VERMONT Zip Code 05401

Principal Office Address: 80 Industrial Parkway

City Burlington

State VT

Zip Code 05401

OFFICERS / DIRECTORS NAMES AND ADDRESSES:

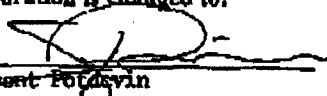
Pres Laurent Potdevin	Add 80 Industrial Parkway, Burlington, VT 05401
V.P. Michael P. Abbott	Add 80 Industrial Parkway, Burlington, VT 05401
Sec Donna G. Carpenter	Add 80 Industrial Parkway, Burlington, VT 05401
Treas Michael P. Abbott	Add 80 Industrial Parkway, Burlington, VT 05401
Dir Jake B. Carpenter	Add 80 Industrial Parkway, Burlington, VT 05401
Dir Donna G. Carpenter	Add 80 Industrial Parkway, Burlington, VT 05401
Dir Laurent Potdevin	Add 80 Industrial Parkway, Burlington, VT 05401

The corporate name is changed to:
The Program Corp.

State of Incorporation is changed to:

Duration is changed to:

Signature


Laurent Potdevin

Title President

Date 9/17/04

A certificate of good standing (dated no earlier than 30 days prior to filing) **MUST** be attached from the state of origin. Please file in duplicate.

FEE: \$25.00

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
FORUM BLEND CORP.

Forum Blend Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

"RESOLVED: That the Certificate of Incorporation of Forum Blend Corp. be amended by changing ARTICLE FIRST thereof so that, as amended, said Article shall be and read as follows: **FIRST:** The name of the corporation (hereinafter referred to as the "corporation") is: The Program Corp."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242, 141(f) and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Forum Blend Corp. has caused this certificate to be signed by its President, this 17th day of September, 2004.

FORUM BLEND CORP.

By: 

Name: Laurent Potdevin
Title: President

503572-1(H&FP)